MINUTES

SECOND MEETING

Hacienda Motel Fresno, California 2:45 P.M., January 21, 1960

In conjunction with the All Committees Conference of the Peace Officers' Association of the State of California. Present were:

LOHN R. FICKLIN, Chairman ROBERT T. ANDERSEN HOWARD W. CAMPEN ALLEN B. COTTAR JAMES V. HICKS DAN KELSAY SAMUEL LEASK, JR. MARTIN C. McDONNELL

The All Committees Conference of the Peace Officers of the State of California is held in conjunction with the general call of the Attorney General for the All Zone Meeting of Chiefs of Police and All Zone Meeting of Sheriffs. The Commission was introduced to all those attending the All Committees Conference.

Chairman Ficklin reported to the Commission the succession of events pertaining to the recruitment of the Executive Secretary. Written reports had previously been supplied the Commissioners.

Motion duly made by McDonnell, seconded by Andersen, that the Commission continue its efforts to establish a salary range for its Executive Secretary position having a minimum salary of not less than \$12,000 per annum. Motion unanimously carried.

Extensive discussion was had concerning the number of applicants for the Executive Secretary position, the relative merits, and the current salaries of the applicants.

Motion duly made by Commissioner Campen, seconded by Commissioner McDonnell, to suspend consideration of applicants for the position until the salary matter is settled. Motion unanimously carried.

MINUTES, Continued

Attorney General Stanley Mosk joined the Commission meeting and was informed of the complications regarding a salary range for the Executive Secretary position. The Attorney General agreed to pursue the matter, either by further discussion of the subject with John Carr, Director of Finance, or, Governor Edmund G. Brown, or both, and, if necessary, to ask members of the Commission to join with him in a conference with the Governor on the subject.

The meeting adjourned at 5:00 P.M.

ATTEST:

Eugene Huston (Acting Secretary)

MINUTES MEETING of December 17 19 59

APPROVED

February 10 19 60

: as Corrected : By Order of the Chair X : : as Amended Unanimous SECOND MOVED PRESENT ABSENT COMMISSIONER ANDERSEN CAMPEN _____ COTTAR FICKLIN____ HICKS KELSAY _____ LEASK _____ McDONNELL _____ MUEHLEISEN _____

MINUTES

SUBCOMMITTEE MEETING - EXECUTIVE SECRETARY APPLICATION REVIEW

Held in the Office of the Attorney General San Francisco State Building 9:30 A.M., December 17, 1959

The Subcommittee on Executive Secretary Application Review met in the Conference Room of the Office of the Attorney General, San Francisco State Building at 9:30 A.M., December 17, 1959. Present were:

LOHN R. FICKLIN
HOWARD W. CAMPEN
GENE S. MUEHLEISEN
and
MELVIN L. HAWLEY
EUGENE HUSTON

Applications for the Executive Secretary position were received from thirteen (13) candidates as follows:

Larue M. Edelen
C. Emahiser
Edward A. Farris
Allen Z. Gammage
Charles E. Grant
John D. Holstrom
Walter R. Koenig
William E. Kummer
Willis Kenneth Larson
Frank E. Osmer
John P. Peper
James H. Quinn
J. J. Sheehan

The Subcommittee considered and evaluated all of the applications to determine that they met the minimum qualifications established for the position. Those who met the education and experience requirements were then evaluated, by comparison, to select those to be considered by the Commission at its next meeting. The Subcommittee selected four candidates for the Commission to consider.

The meeting adjourned at 12:45 noon.

Eugene Huston (Acting Secretary)

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APPROVED

February 10 19 60

Unanimous X : as Amended	; as	Corrected	: By Order of the Chair :		
COMMISSIONER		MOVED	SECOND	PRESENT	ABSENT
ANDERSEN				. <u> </u>	
CAMPEN				<u>X</u>	·
COTTAR				X.	
FICKLIN			·	X	
HICKS			<u> </u>	<u> X</u>	
KELSAY				X	
LEASK				_V_	
McDONNELL		******		_X_	. <u></u>
ACCUPATE DECEM		¥		Y	